



# Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT  
*Governor*

SPENCER COX  
*Lieutenant Governor*

Q. Val Hale  
*Executive Director*

## MEMORANDUM

To: STEM AC Board Members  
From: Jeffery R. Nelson, Chairman  
Date: Wednesday, May 6, 2015  
Time: 3:00 pm to 5:00 pm  
Subject: STEM Action Center Board Meeting  
Location: Adobe: 3900 Adobe Way, Lehi, Utah 84043

3:00 pm **WELCOME AND RELATED BUSINESS** **Jeffery R. Nelson**  
1) Approve Minutes  
2) STEMi Award

3:10 pm **BOARD DISCUSSION** **Dr. Tamara Goetz**  
1) Strategic Plan Overview  
2) HB 150 project updates

3:30 pm **PRESENTATION** **Dr. Melanie LaForce**  
Outlier research on STEM schools

4:10 pm **BOARD DISCUSSION (Cont.)** **Dr. Tamara Goetz**  
1) Stan's visits to Southern Utah schools  
2) Legislative Strategy  
3) Approve sponsorships

4:40 pm **CLOSE MEETING TO THE PUBLIC**

5:00 pm **ADJOURNMENT**

